Members Present: Five members of the Board were present Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman. These members constitute a quorum

Members Absent: Four members were absent: David Kretschmer, Hilary Goldberg, Michele Haney and Patrick Smith.

Others Present: Staff: Annie Cox and Erin Studer.

1. Call to Order

M. Haney called the meeting to order.

2. Public Comment

None.

3. Approval of the Consent Agenda
   a. Minutes of the June 21, 2018 Board Meeting.

   M/S/P (D. Hamilton/L. Bowen) Motion to approve the minutes of the June 21, 2018, Meeting.

   VOTE
   Yeses: Lei Bowen, Dawn Hamilton, Traci Myman
   No’s: None
   Abstentions: Tony Battaglia, Josh Mark

   MOTION PASSES: 3-0-2

4. Program Reports

   a. Early Education Programs: A. Cox presented a brief report of the Preschool and Infant and Toddler Programs.

   I. Enrollment: The school year for the Preschool Program begins on Monday, August 27, 2018 and enrollment is complete.

   II. Professional Development: Training was provided to CHIME Early education and Lab School staff including a presentation by Dr. Zhen Chai.

   III. Fundraising: A $10,000 donation from Rags for Riches has been secured.

   b. Charter School: E. Studer addressed the following items:
I. Vote for Board approval of a Provisional Intern permit for Nicholas Laszlo for a single subject credential in the area of math and EL authorization for teaching middle school math in the 2018-19 school year.

**M/S/P (T. Myman/L. Bowen)** Motion to approve a Provisional Intern permit for Nicholas Laszlo for a single subject credential in the area of math and EL authorization for teaching middle school math in the 2018-19 school year.

**Yeses:** Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Josh Mark, Traci Myman

**No’s:** None

**Abstentions:** None

**MOTION PASSES: 5-0-0**

II. Vote for Board approval of a Provisional Intern Permit for Nijetha Baskar for a multiple subject credential in the area of special education (Moderate/Severe disabilities) and EL authorization for teaching special education in the 2018-19 school year.

**M/S/P (T. Myman/L. Bowen)** Motion to approve a Provisional Intern permit for Nijetha Baskar for a multiple subjects credential in the area of special education (Moderate/Severe disabilities) and EL authorization to teach special education in the 2018-19 school year.

**Yeses:** Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman

**No’s:** None

**Abstentions:** None

**MOTION PASSES: 5-0-0**

III. Vote for Board approval to renew Adaptive Physical Education waiver for Adam Browner for the 2018-19 school year.

**M/S/P (D. Hamilton/T. Myman)** to renew the Adaptive Education waiver for Adam Browner for the 2018-19 school year.

**Yeses:** Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman

**No’s:** None

**Abstentions:** None

**MOTION PASSES: 5-0-0**

IV. Vote to approve a new 5-year school Copier Lease Contract for the 2018 to 2013 school years.

**M/S/P (T. Myman/J. Mark)** to approve Erin Studer to go into a 5-year copier lease contract not to exceed $3,750.00 per month.

**Yeses:** Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman
No’s: None
Abstentions: None

**MOTION PASSES: 5-0-0**

V. Middle school Elective Structure: A new elective structure for the Middle School is in place.

VI. Counseling: Additional staffing has been added to the counseling staff to address students’ social-emotional needs.

VII. Cash Flow: Paraprofessional costs are being monitored closely.

5. Board Meeting Schedule
   For the 2018-19 the Board will meet on the following dates:
   9/25
   10/30
   11/27
   12/11
   1/22
   2/26
   3/26
   4/30
   5/28
   6/25

6. Adjournment
   The meeting was adjourned.